

This Notice of Resolutions is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.

(Securities Code: 8309)

June 23, 2022

To: Shareholders

Toru Takakura

Director, President

SUMITOMO MITSUI TRUST HOLDINGS, INC.

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS OF ORDINARY GENERAL MEETING OF  
SHAREHOLDERS FOR THE ELEVENTH FISCAL PERIOD**

Dear Sirs / Madams:

Please be informed that the following matters were reported or resolved at the Ordinary General Meeting of Shareholders of Sumitomo Mitsui Trust Holdings, Inc. (hereinafter, “SuMi TRUST Holdings”) for the Eleventh Fiscal Period (hereinafter, the “Meeting”) held on the date hereof.

**Matters reported:**

1. Matters concerning the business report, consolidated financial statements, and the audit reports on consolidated financial statements made by the Accounting Auditor and the Audit Committee for the Eleventh Fiscal Period (from April 1, 2021 to March 31, 2022)

The details of the above business report and consolidated financial statements as well as the audit reports on consolidated financial statements were reported.

2. Matters concerning reports on the non-consolidated financial statements for the Eleventh Fiscal Period (from April 1, 2021 to March 31, 2022)

The details of the above financial statements were reported.

**Matters resolved:**

**Agendum 1:** Matters concerning distribution of surplus

The matter was resolved and approved in accordance with the original proposal. The amount of the cash dividend was determined to be 90.00 yen per share for the common stock.



| Articles of Incorporation before change   | Articles of Incorporation after change   |
|---|--|
| <p><u>Provision)</u></p> <p><u>In connection with convocation of a general meeting of shareholders, the Company may deem that the information relating to the matters to be described or shown in the reference documents for the general meeting of shareholders, the business report, financial statements and the consolidated financial statements, be provided to the shareholders by disclosing such information on the internet as provided in the relevant Ministerial Ordinance of the Ministry of Justice.</u></p> <p>(Newly established)</p> | <p><b>Article 26</b> <u>(Measures for Provision in Electronic Format, etc.)</u></p> <p><u>1. In connection with convocation of a general meeting of shareholders, the Company shall take measures for provision in electronic format of the information contained in the reference documents for the general meeting of shareholders.</u></p> <p><u>2. Of the matters for which the measures for provision in electronic format will be taken, the Company may omit to list all or part of the matters as stipulated in the Ministerial Ordinance of the Ministry of Justice in the documents that will be delivered to shareholders who have requested the delivery of documents in paper-based format by the record date of voting rights.</u></p> |
| <p>(Newly established)</p>  | <p><u>Supplementary Provisions</u></p> <p><b>Article 1</b> <u>(Transitional Measures Incidental to Measures for Provision in Electronic Format, etc.)</u></p> <p><u>1. The deletion of Article 26 of the current Articles of Incorporation (Disclosure by Internet of Reference Documents, etc. for General Meetings of Shareholders and Deemed Provision) and the addition of the proposed amendment to Article 26 (Measures for Provision in Electronic</u></p>  |

| Articles of Incorporation before change | Articles of Incorporation after change  |
|---|---|
|   | <p><u>Format, etc.) shall become effective on the effective date (the “Effective Date”) of the amended provisions stipulated in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019).</u></p> <p><u>2. Notwithstanding the provisions of the preceding paragraph, Article 26 of the current Articles of Incorporation shall remain in effect with respect to a general meeting of shareholders to be held within the period of six (6) months from the Effective Date.</u></p> <p><u>3. This Supplementary Provision shall be deleted on the date when six (6) months have elapsed from the Effective Date, or when three (3) months have elapsed from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is the later.</u></p> |

**Agendum 3:** Matters concerning election of fifteen (15) Directors

In accordance with the original proposal, Messrs. Toru Takakura, Jiro Araumi, Nobuaki Yamaguchi, Kazuya Oyama, Tetsuo Ohkubo, Masaru Hashimoto, Kuniyuki Shudo, Kouji Tanaka, Isao Matsushita, Shinichi Saito, Mitsuhiro Aso, Nobuaki Katoh and Masanori Yanagi and Meses. Hiroko Kawamoto and Kaoru Kashima have been elected to assume their offices.

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After the end of the Meeting, Mr. Toru Takakura was elected as Director, President and Representative Executive Officer and Mr. Jiro Araumi was elected as Director, Deputy President and Representative Executive Officer at the meeting of the Board of Directors held on the day of the Meeting after its conclusion, upon which they assumed their respective offices.